

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, April 25, 2011, 3:00 pm
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Board of Supervisors Conference Room

Legal Advice-A.R.S. §38-431.03.(A)(3).

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call

Mr. Cassano

Call to the Public

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

Mr. Cassano

Discussion/Action Items

- | | | |
|----|--|------------------------|
| 1. | Approval of the January 24, 2011 Board of Health Minutes | Mr. Cassano |
| 2. | Fee Waivers (see separate document listed Fee Waiver Apps_04-25-11) | Ms. Taylor |
| 3. | Swimming Pool Advisory Committee (SPAC) Variance Appeal | Ms. Oneill |
| 4. | Vital Registration Fee Adjustment | Ms. Castaneda-Martinez |
| 5. | Approval of FY12 Public Health budget | Mr. Pitcairn |
| 6. | Approval of FY12 Environmental Health budget | Mr. Luder |

Discussion Items

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| 1. | Public Health Overview and Direction | Dr. England |
| 2. | Public Health Report | Dr. England |
| | I. Human Resources | |
| | II. Communication | |
| | III. Infrastructure | |
| | IV. Strategic Planning | |
| | V. Programs | |
| | a. Disease Control | |
| | b. Clinical Services | |
| | c. Community Health Services | |
| | VI. Disease Update | |
| | VII. Future Topics | |

Announcements and Current Events

President/Board Members

Adjournment: Next Meeting—July 25, 2011

Mr. Cassano

NOTICE OF ACCOMMODATIONS: Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Chavon Boston @ (602) 506-6891 or contact the Maricopa County ADA Office @ 602 506-6182.